

MENOMONIE AIRPORT COMMISSION
February 17, 2015

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, February 17, 2015 at the Airport Terminal. Commission members present included: Bob Walter, Kerry McCauley and Arvin Solsaa. Others in attendance included: Lowell Prange, Darrel Gibson, and Randy Eide.

A motion was made by Solsaa, seconded by Walter, to approve the January 27, 2015 Airport Commission Minutes. Motion carried.

The Fly-In Committee met on February 5, 2015 to start planning the 2015 Airport Fly-In. The Fly-In is planned for Saturday, June 27, 2015. Darrel Gibson will continue to update the Commission on the Fly-In plans

A motion was made by Walter, seconded by McCauley, to direct City Administration to reapply to the FAA for the Aerobatic Practice Box approval. Motion carried.

Gibson provided the Airport Manager's Report. Entrance doors to the FBO building are not functioning properly and may need to be re-keyed. Eide will have City staff take a look at the doors to see if they can be repaired.

Motion to adjourn was made by Solsaa, seconded by McCauley. Motion carried.

The next meeting of the Airport Commission will be on **March 24, 2015**. Please note this is the 4th Tuesday of the month.

Respectfully submitted,

Randy D. Eide,
Recording Secretary